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MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE CHANGE IN TIME

Thursday, March 6, 2008

10:30 a.m. – 11:45 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Conference Room Riverside B
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or embry@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Community, Economic, and Human Development Committee Membership

March 2008

Jon Edney, Chair
Larry McCallon, Vice-Chair

El Centro
Highland

Members

Barnes, Christine
Bayer, Anne
Coerper, Gil
Dubois, Diane
Fesmire, Melanie
Garcia, Joe G.
Jahn, Bill
Jasper, Timothy
Jeffra, Jim
Lantz, Paula
Lee, Laura
Loveridge, Ronald
Malsin, Scott
McCullough, Kathryn
Mitchell, John D.
Morehouse, Carl
Mosca, Joseph
Norby, Chris
Nowatka, Paul
Nunez, John H.
Olhasso, Laura
Perry, Jan
Reyes, Ed
Ring, Bob
Robertson, Deborah
Serrano, Joseph
White, Charles

Representing

La Palma
Gateway Cities
OCCOG
Gateway Cities
CVAG
SGVCOG
SANBAG
Apple Valley
Lancaster
Pomona
Gateway Cities
Riverside
Westside Cities COG
OCCOG
SANBAG
Ventura/VCOG
SGVCOG
Orange County
Torrance
SGVCOG
Arroyo Verdugo
Los Angeles
Los Angeles
OCCOG
Rialto
Gateway Cities
WRCOG

COMMUNITY, ECONOMIC & HOUSING DEVELOPMENT AGENDA MARCH 6, 2008

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			TIME	Pg#
1.0	<u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> (Hon. Jon Edney, Chair)			
2.0	<u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Sr. Administrative Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Community, Economic & Human Development Committee may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The Chair may limit the total time for all comments to twenty minutes.			
3.0	<u>REVIEW and PRIORITIZE AGENDA ITEMS</u>			
4.0	<u>CONSENT CALENDAR</u>			
4.1	<u>Approval Items</u>			
	4.1.1 <u>Minutes of February 7, 2008 Meeting</u>	Attachment		1
5.0	<u>ACTION ITEMS</u>			
5.1	<u>2008 RTP Growth Forecast</u> (Lynn Harris, SCAG)	Attachment	55 min.	5
	There are three options available for use in the 2008 RTP Growth Forecast. This item explains the options.			
	Recommended Action: Recommend to the Regional Council Approval of a Growth Forecast.			
5.2	<u>2008 Regional Champion Award</u> (Barbara Dove, SCAG)	Attachment	5 min.	22
	Each policy committee may nominate and recommend a Regional Champion candidate and seek Regional Council approval.			
	Recommended Action: Select a Regional Champion and seek Regional Council approval.			

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CEHD-March 2008
Prepared by J. Embry



COMMUNITY, ECONOMIC & HOUSING DEVELOPMENT

AGENDA

MARCH 6, 2008

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			TIME	Pg#
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>SB 375 (Steinberg) – Summary of Legislative Developments</u> <i>(Jeff Dunn, SCAG)</i>	Attachment	15 min.	23
	Staff will provide summary of issues and proposals on SB 375 and invite the bill's author, Senator Darrell Steinberg, to SCAG to discuss.			
7.0	<u>CHAIR'S REPORT</u>			
8.0	<u>STAFF REPORT</u>			
9.0	<u>FUTURE AGENDA ITEMS</u>			
	Any Committee member or staff desiring to place items on a future agenda may make such a request.			
10.0	<u>ANNOUNCEMENTS</u>			
11.0	<u>ADJOURNMENT</u>			
	The next meeting of the Community, Economic, and Human Development Committee is scheduled for Thursday, April 3, 2008, at the SCAG Office, downtown Los Angeles.			